

KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501 +91 90300 17502 e-mail: kernex@kernex.in website: www.kernex.in



Registered Office:

'TECHNOPOLIS', Plot No. 38(Part) to 41, Hardware Technology Park, TSIIC Layout, Imarath Kanch, Raviryal (V), Maheswaram (M), R.R. (Dist.), Hyderabad - 501 510. Telangana. India.

KMIL:COTW:2020:21:062

28th September'2020

To

The Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

BSE Scrip Code: 532686

To

The Listing / Compliance Department National Stock Exchange of India Ltd Plot No.C/1, G Block, Exchange Plaza Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Symbol: KERNEX

Dear Sir/Madam

Sub: Closure of Trading Window

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Thursday, 1st October, 2020. till the expiry of 48 hours after the announcement of the Un-Audited Financial Results of the Company for the second quarter of financial year 2020-21.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Kernex Microsystems (India) Limited

Whole Time Director

DIN No.07993925